

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL PRETRIAL MINUTES

Date: July 9, 2008

Case No. CR-07-0645 MMC

JUDGE: **Maxine M. Chesney**

Jose Juan Penaloza-Hilario (cust);\*  
Eleazar Mora-Arciga (cust)\*; Salvador Ortega(cust);  
Samuel Aranda (cust); Erika Manzo (cust)\*;  
Javier Ulises Zamora-Hernandez (cust);  
Michael Joseph Silva (cust); Alfredo Gonzales Govea (cust)\*;  
Jose Antonio Camacho-Mendez (cust)\*;  
Cesar Ramirez-Chavira (cust)\*; Miguel Ramirez (cust);  
Carlos Guerrero-Elenes (cust); Luis Cuevas-Medina (cust)\*

Present (X) Not Present ( ) In Custody (X)

\_\_\_\_\_  
DEFENDANT

Randall Knox for William DuBois (Penaloza-Hilario)  
Randall Knox (Arciga) Shana Keating for Michael  
Stepanian (Ortega); Ethan Balogh (Manzo);  
August Gugelmann for Mary McNamara  
(Zamora-Hernandez); George Boisseau (Silva);  
Jeffry Glenn (Govea); Nicholas Reyes (Camacho-  
Mendez); Martha Boersch (Ramirez-Chavira);  
Shana Keating (M. Ramirez);  
Steve Gruel (Guerrero-Elenes);  
Tim Gomes (Cuevas-Medina)

Barbara Silano and Kirstin Ault  
U.S. ATTORNEY(S)

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ATTORNEY(s) FOR DEFENDANT(s)

Deputy Clerk: Tracy Lucero

Reporter: Joan Columbini

Spanish Interpreter: Carol Rhine-Medina

**PROCEEDINGS**

REASON FOR HEARING Further Status/ Motion Setting Conference

RESULT OF HEARING Motion briefing schedule set

Case continued to October 22, 2008 at 10:00 a.m. for Further Status Conference  
(Courtroom #4, 17<sup>th</sup> Floor).

Case continued to \_\_\_\_\_ for Pretrial.

Case continued to \_\_\_\_\_ for Trial. (Court/Jury: \_\_\_\_ day(s))

Case continued to \_\_\_\_\_ for \_\_\_\_\_

EXCLUDABLE DELAY (Category) Complexity/Preparation of Counsel  
Begins 7/9/08 Ends 10/22/2008